

DIVISION OF ADMINISTRATION

PCF Oversight Board
Office of the Executive Director
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State of Louisiana
PATIENTS' COMPENSATION FUND

Bobby Jindal
Governor

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AGENDA

TO: ALL BOARD MEMBERS AND INTERESTED PARTIES

FROM: Lorraine LeBlanc
Executive Director

RE: PCF OVERSIGHT BOARD MEETING

DATE: Thursday September 2, 2010

TIME: 6:30 p.m.

PLACE: Corporate Conference Room, Suite 330
Physician Tower, Woman's Hospital

GENERAL SESSION:

1. Call to Order
2. Introduction of Guests
3. Public Comments
4. Approval of August 5, 2010 Minutes
5. Monthly Financial and Budget Reports
6. Investment Report
7. Claims Manager Report
8. Discussion of changes in October 1st PCFOB Legislative Report format
9. Report of 2010 Annual Actuary Study and determination of 2011 rates.
10. Public Comments

EXECUTIVE SESSION: (for discussion of litigation involving the PCFOB)

1. *Joe Olilver vs Magnolia Clinic, et al, 14th JDC No. 2005-03709; 3rd Circuit No. 09 00439-CA* – Constitutional challenge of cap - status
2. Claims Committee Reports
3. Adjournment